



Board Meeting Minutes Jan. 21, 2020 @ 4:30 PM: Crossroads Sr. Ctr.

Convened: 4:31 p.m. by Chair Lori Ann Potter

Roll Call – Chair Lori Ann Potter, Director Daniel Mauchley, Secretary Dixie Swasey, Jessica Shaw, Vice Chair Sherry Lott, County Commissioner Gregg Todd (arriving at 4:39 p.m.) **Excused:** Kerrilyn Miles

November 2019 Minutes Approval

Motion to approve was made by Jessica Shaw. Second to the motion was made by Sherry Lott. All approved.

Library Use & Behavior Policy Update Approval: Prohibiting Photography/Video of Patrons Without Consent

This update was reviewed and discussed in our November meeting. A Motion to approve was made by Sherry Lott. Motion was seconded by Lori Ann Potter. All approved.

Motion to move to Closed Session was made by Greg Todd. Motion was seconded by Jessica Shaw. All approved.

Moved to Closed Session at 4:41 PM. Returned to Open Session 5:02 PM.

Burdean Wirtz of Roosevelt came to visit the Library Board meeting.

Motion to Purchase 2 Roosevelt City Ball Fields on 200 W in Central Park Upon Agreement of Offer with Roosevelt City Council - Motion to purchase was made by Sherry Lott. Motion was seconded by Lori Ann Potter. All approved

Library System Bylaws Review - Bylaws changes and additions were explained and discussed. Proposed changes included:

- Counting a vacated term served that is more than half the original term as a full term
- Requiring trustees to recuse themselves on votes that present a conflict of interest
- The procedure of selecting a presiding trustee at a meeting that the Chair and Vice Chair are absent from
- The procedure of excusing a disorderly trustee or member of the public from a board meeting
- Clarifying the library will observe the same holidays observed by Duchesne County offices

November Library Statistics / Budget Questions / Consent Agenda Questions

Motion to Adjourn was made by Greg Todd. Motion was seconded by Sherry Lott. Meeting adjourned at 5:23PM

Next Meeting – Tues, Feb. 18, 2020 4:30 PM @ Duchesne Library

THESE MINUTES ARE PENDING AND WILL BE APPROVED AT THE NEXT REGULAR BOARD MEETING

Dixie Swasey, Secretary